TOWN OF WINDHAM, N.H. BOARD OF SELECTMEN MEETING

A GENDA

MARCH 9, 2015 7:00 PM

Community Development 3 North Lowell Road

Questions about the agenda? Please contact the Town Administrator

DSullivan@WindhamNewHampshire.com

The Board reserves the right to change the order of agenda items during the course of the meeting.



- Call to Order
- Announcements/Liaison Reports
- Searles Chapel
 - Formal acceptance of grant funds toward stained glass window replacement
 - Review and award of bid for same
- Finance Director
 - 4th Quarter Financial Update
- **MUNIS Support Contract**
 - Request to extend same until March of 2018
- **Worker's Compensation Insurance**
 - Discussion of option to extend contract with Primex until December of 2017
- Local Energy Committee
 - Green Power Community Initiative
 - Rules of Procedure: Discussion of possible amendment to same to include School District representative
- **Former Police Station/Pre-School Property**
 - Review of Draft Request for Proposals relative to lease of this Town-owned property at 21 Haverhill Road
- Old/New Business
- Recurring Items
 - Correspondence
 - Minutes
 - Payroll/Manifest review and signature
- Non-Public Session(s) as required
- Adjournment